

ARNG-HQZ-A

SUBJECT: Timeline of Events and Circumstances Surrounding CPT Jose Moreno and Ms. JANE DOE's Legal Matters in Response to DARNG SIR 22-0483: Negative Media.

(1) I scheduled a meeting with PMO to discuss concerns with how CPT Moreno was arrested, to identify a process that facilitates discretion while serving the interests of law enforcement, and develop a better relationship with PMO and the BN.

(2) MAJ Jordan notified Ms. Benz, MAJ Marable, and CPT Searls (CPT Moreno's leadership) that he would serve as their POC for matters concerning CPT Moreno's legal matters. MAJ Marable notified the command that CPT Moreno posted bail and that he had a court date set for 14 August 2022. Additionally, MAJ Jordan notified CPT Moreno's leadership that CPT Moreno would be flagged, that they should determine CPT Moreno's work status (i.e. telework, report for duty, leave, etc.), and requested insight to assess if CPT Moreno was a security risk to determine whether to informally or formally suspend his clearance.

(3) In response to MAJ Jordan's e-mail, I directed him to contact CPT Slaughter, his counterpart at Fort Myer to find out how they handle similar matters and to discuss how to handle cases like this (e.g. domestic violence), ensuring we do all that is required such as securing weapons, etc.

(4) MAJ Jordan contacted CPT Moreno's leadership to confirm if CPT Moreno had access to firearms and/or if there were firearms in the house; if the answer was yes, then we need to mitigate risk by having a supervisor (to witness) and a trusted weapons custodian (to secure the weapons). MAJ Jordan issued a no contact order through CPT Moreno's leadership. He instructed CPT Moreno's leadership to notify CPT Moreno of the no contact order, stating specifically that CPT Moreno is not to go within 2 miles of the residence unless escorted by leadership or law enforcement, and that he would be issuing a military protective order (MPO).

(5) CPT Searls confirmed that all information was relayed to CPT Moreno. CHE also stated that MAJ Marable spoke with CPT Moreno around 1450 and CPT Moreno stated that he had coordinated with MAJ Fontaine to secure his weapons, that he acknowledged the no contact order, and he informed leadership he was staying with a fellow G3 Soldier. CPT Searls informed the command that CPT Moreno was teleworking until further notice, all his classified tasks were passed to a teammate, CPT Moreno would be on leave from 18-22 July 2022, and that his first court appearance was 18 July 2022.

c. 18JUL22. MAJ Marable stated there were no significant updates. ICW Ms. Kidd, TARC Activity Security Branch Chief, MAJ Jordan formally suspended CPT Moreno's